

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
JUNE 20, 2013**

PRESENT: Todd Craft, Gerald Denor, Glenn Michaelsen (virtual meeting), John Scheid

EXCUSED: Steven Corbeille, Marion Wozniak

STAFF: Angela Hellenbrand, Executive Director; Karen Rude-Evans, Bureau Assistant;
Joshua Archiquette, Bureau Assistant

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 9:03 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Gerald Denor moved, seconded by Todd Craft, to approve the minutes of April 11, 2013 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULES MATTERS

Scope Statement to Revise Chs. ACCY 1 to 9

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to authorize John Scheid to review and approve the scope statement prior to sending to the Governor's Office, for publication and implementation. Motion carried unanimously.

Executive Order 50 Position Statement Review

MOTION: Todd Craft moved, seconded by Gerald Denor, to have the Department remove reference dates from the position statements. Motion carried unanimously.

CREDENTIALING MATTERS

Procedure for Convictions and Pending Charges Review

MOTION: Glenn Michaelsen moved, seconded by Gerald Denor, to have the Board review all applications with convictions or pending charges within five years of application for licensure and to give DSPS staff discretion to bring other applications to the Board for review. Motion carried unanimously.

Time Limit for Work Experience Review

MOTION: Todd Craft moved, seconded by Glenn Michaelsen, for the DSPS Credentialing staff to bring the credentialing criteria and practices to the Board for review and research the time frame for experience requirement to be met. Motion carried unanimously.

CLOSED SESSION

Chair John Scheid read the motion to convene to closed session.

MOTION: Todd Craft moved, seconded by Glenn Michaelsen, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Todd Craft – yes; Gerald Denor-yes; Glenn Michaelsen – yes; John Scheid – yes. Motion carried unanimously.

Open session recessed at 10:30 a.m.

RECONVENE TO OPEN SESSION

MOTION: Todd Craft moved, seconded by Gerald Denor, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:47 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

MOTION: Gerald Denor moved, seconded by Todd Craft, to reaffirm all motions made in closed session. Motion carried unanimously

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order, in the matter of **12 ACC 023 – Stephen P. Fredrichs**. Motion carried unanimously.

MOTION: Gerald Denor moved, seconded by Todd Craft, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order, in the matter of **12 ACC 024 – Eric L. Collins**. Motion carried unanimously

CASE CLOSING(S)

MOTION: Todd Craft moved, seconded by Gerald Denor, to close case **12 ACC 025 for prosecutorial discretion (compliance gained P2)**. Motion carried unanimously.

CREDENTIALING MATTERS

APPLICATION REVIEWS

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Kurt Joseph Barkei** when all requirements for licensure have been met. Motion carried unanimously.

- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Kevin Christopher Block** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Christina M. Breuer** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Diane Lynn Cantwell** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Lindsay Chitwood** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Kevin Andrew Doro** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Janet Jossie Egan** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Ryan W. Egan** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Marc D. Farmer** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Stephanie Lynn Ford** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Sean Elliott Glaser** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen to approve the application of **Matthew Joseph Hall** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Jennifer Ann Hays** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Micah James Holt** when all requirements for licensure have been met. Motion carried unanimously.

- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Megan Marie Homuth** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Alyssa M. Jensen** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Daniel Robert Jones** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Gregory X. McNutt** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Wesley S. Micke** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Stephanie Michelle Mischo** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **McKenzie Kay Morris** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Talwinder Singh Natt** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Todd Joseph Paprocki** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Steven James Pinkham** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Ashley K. Roehl** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Kaytlin Erin Shady** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Paul Davis Stock** when all requirements for licensure have been met. Motion carried unanimously.

- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Gregory Michael Surette** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Carlo Domenic Taormina** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Stacey Painter Tedeschi** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Eric M. Tischer** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Marcie M. Vaage** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Jennifer Ann Vinluan** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Ryan William Waldschmidt** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Claudia S. Weinberger** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Laem Xayvong** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Joel Edward Young** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Gerald Denor moved, seconded by Glenn Michaelsen, to approve the application of **Margo E. Zuleger** when all requirements for licensure have been met. Motion carried unanimously.

REVIEW FOR ARREST OR CONVICTION

- MOTION:** Todd Craft moved, seconded by John Scheid, to approve the application of **Brian Christopher Chapman** when all requirements for licensure have been met. Motion carried unanimously.
- MOTION:** Todd Craft moved, seconded by John Scheid, to approve the application of **James Robert Zenisek** when all requirements for licensure have been met. Motion carried unanimously.

MOTION: Todd Craft moved, seconded by John Scheid, to approve the application of **Rory Trent Vircks** when all requirements for licensure have been met.
Motion carried unanimously.

ADJOURNMENT

MOTION: Glenn Michaelsen moved, seconded by Gerald Denor, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:50 a.m.